

MARK MUGIISHI, M.D.

## STATE OF HAWAII REAPPORTIONMENT COMMISSION

#### WRITTEN SUMMARY FOR VIDEO RECORD

# REGULAR MEETING OF THE REAPPORTIONMENT COMMISSION

JANUARY 26, 2022 @ 1:00 PM

Note: The video of the meeting may be viewed on our website at <a href="https://elections.hawaii.gov/about-us/boards-and-commissions/reapportionment/">https://elections.hawaii.gov/about-us/boards-and-commissions/reapportionment/</a>

#### **PROCEEDINGS**

The time reference below indicates the point in the video of when the stated action begins.

I. Call to Order [1:00 PM]

The regular meeting of the Reapportionment Commission was called to order by Chair Mark Mugiishi.

II. Roll Call and Determination of a Quorum [1:01 PM]

All members of the Reapportionment Commission were present at the start of the meeting with the exception of Commissioner Nishimura, Commissioner Nonaka, and Commissioner Rathbun.

[1:02 PM]

Commissioner Nishimura was acknowledged as present.

III. Public Testimony [1:04 PM]

Public testimony was provided by Kimeona Kane, Ralph Boyea, Mary Smart, Kapua Medeiros, Bart Dame, Lisa Bishop, Ingrid Peterson, Shannon Matson, Homelani Schaedel, Ariel Murphy, Selene Wayne, Becky Gardner, and Bill Hicks.

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## [1:10 PM]

Commissioner Nonaka was acknowledged as present.

IV. Reports by the Apportionment Advisory Councils [1:45 PM]

Steven Pavao, Chair of the Hawaii Advisory Council provided clarification of his previous report.

V. Approval of Minutes for the Meeting of January 13, 2022 [1:48 PM]

Commissioner Nekota made a motion to approve the minutes for the meeting of January 13, 2022, which was seconded by Commissioner Nishimura and approved unanimously by the Commission noting the excused absence of Commissioner Rathbun.

VI. Approval of Minutes for the Meeting of January 20, 2022 [1:49 PM]

Commissioner Chun made a motion to approve the minutes for the meeting of January 20, 2022, which was seconded by Commissioner Ono and approved unanimously by the Commission noting the excused absence of Commissioner Rathbun.

VII. Approval of Minutes for the Meeting of January 21, 2022 [1:50 PM]

Commissioner Nekota made a motion to approve the minutes for the meeting of January 21, 2022, which was seconded by Commissioner Kennedy and approved unanimously by the Commission noting the excused absence of Commissioner Rathbun.

VIII. Approval of Minutes for the Meeting of January 22, 2022 [1:51 PM]

Commissioner Nekota made a motion to approve the minutes for the meeting of January 22, 2022, which was seconded by Commissioner Ono and approved unanimously by the Commission noting the excused absence of Commissioner Rathbun.

IX. Potential Presentation of Further Modified Proposed Final Legislative Reapportionment Plans by the Technical Committee Permitted Interaction Group [1:52 PM]

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X. Discussion and Action on the Modified Proposed Final Legislative and Congressional Reapportionment and Redistricting Plans Recommended by the Technical Committee Permitted Interaction Group on January 13, 2022 [2:03 PM]

## [2:14 PM]

Commissioner Nekota made a motion to enter into executive session to consult with the Commission's attorney pursuant to HRS 92-2.5(a)(4), which was seconded by Commissioner Ono and approved unanimously by the Commission noting the excused absence of Commissioner Rathbun.

XI. Discussion and Action on the Senate Staggered Terms Based on the Final Legislative and Congressional Reapportionment and Redistricting Plans [2:56 PM]

## XII. Adjournment [3:01 PM]

Commissioner Nekota made a motion to adjourn the meeting, which was seconded by Commissioner Ono and approved unanimously by the Commission noting the excused absence of Commissioner Rathbun.